



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Doug Hasbrouck, M.D., Board Vice-Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Thursday, November 10, 2011
Time: 1:00 pm
Place: SelectHealth
 5381 Green Street (500 West, just off I-15),
 Murray, Utah 84123
 Auditorium A

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of August 25, 2011 Minutes	1:00 pm	Doug Hasbrouck, M.D.
<u>NEW BUSINESS</u>		
2. CY 2012 HIPUtah Board Meetings	1:05 pm	Tomi Ossana
3. Administrative and Loss Ratio Reports (HIPUtah & Federal-HIPUtah)	1:10 pm	Jesse Liddell
4. HIPUtah Annual Financial Report	1:30 pm	Jon Johnson
5. Underwriting Criteria Review	1:50 pm	Troy Pritchett
6. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah)	2:05 pm	Troy Pritchett
7. FY 2012 Budget Review – FY 2013 Budget Discussion	2:20 pm	Tomi Ossana
8. Legislative Action and Requests	2:35 pm	Tomi Ossana
9. Federal-HIPUtah Budget & Allocation Discussion	2:55 pm	Tomi Ossana & Sally Burns
10. Risk Pool Enrollees Transition to Exchange and Reinsurance	3:10 pm	Tomi Ossana & Sally Burns
11. Premium Subsidy Update	3:35 pm	Tomi Ossana
12. Action Items (Annual Report)	3:45 pm	Tomi Ossana
13. Next Board Meeting: January 12, 2012, 1 pm, SelectHealth	3:55 pm	Doug Hasbrouck, M.D.

If you will not be able to attend, please contact Crystal Ince at SelectHealth (442-6660 or e-mail at crystal.ince@selecthealth.org)